

## Charter Advisory Review Board CITY HALL - COUNCIL CHAMBERS - 4 EAST LOCKWOOD AVENUE May 8, 2023, 5:00 PM

This meeting of the Charter Review Advisory Board will be open to the public at City Hall or via teleconference. Instructions on listening through your phone or computer to the teleconference are available at <a href="https://www.webstergroves.org/teleconference">www.webstergroves.org/teleconference</a>. All those attending in person must comply with masking and other public health measures as ordered by the City of Webster Groves.

MEMBERS: Tammy Behm, Nicole Chaput (Vice Chair), Joseph Dugan, Jennifer Finney, Matthew Hile, Jeanne

Kirkton (Chair), Kyle Klemp (Secretary), Michael Yokley

Alternate Members: Paul Dribin and Melissa Johnson

**COUNCIL LIAISON:** Mayor Laura Arnold

**STAFF LIAISONS:** Marie Peoples (City Manager), Neil Bruntrager (City Attorney)

## **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- **4. PUBLIC COMMENT** The public can share comments in-person, virtually via Zoom using the "Raise Hand" option during the Regular Meeting, via email to charterreview@webstergrovesmo.gov or U.S. mail. Written comments will not be read aloud at the meetings. All speakers will be allowed three minutes. Comments can be left throughout the course of the meeting through the Zoom Q & A function by the public, but will not be addressed in real-time by the members.
- **5. GOVERNANCE** (Action Items)
  - Consideration of Adopting Amended Bylaws Related to Alternate Members voting- City Attorney, Neil Bruntrager
- 6. MEMBER DISCUSSION & QUESTIONS
- 7. NEW BUSINESS
  - a) Updated Charter Advisory Review Board Member Roster
  - b) Discussion on May 10<sup>th</sup> Public Engagement Listening Session
  - c) Discussion on Public Engagement Options
  - d) Discussion on Recommended Charter Revisions
- 8. OLD BUSINESS
  - a) Subcommittee Updates and Discussion
    - a.) Public Engagement Chair, Joseph Dugan
  - b) Questions/Comments/Discussion Related to any Previously Reviewed Charter Articles
- 9. CONSIDER AGENDA ITEMS FOR THE NEXT MEETING
  - a) Drafting Final Charter Advisory Review Board Report

## 10. FUTURE MEETING DATES

- a) Review updated Charter Review Advisory Board Schedule
- b) Next Meeting Dates:

May 23

June 12

June 27

c) Set next meeting dates

## 11. ADJOURNMENT

Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 or Relay Missouri at I-800-735-2966 (TDD) at least two working days prior to the meeting.